Document 8

Case 3:07-cv-02847-SI

captioned *Insurance Company of the State of Pennsylvania v. EOD Technology, et al.*, Case No. CGC-07-460988 (Superior Court, San Francisco County, California).

- 4. Attached hereto as Exhibit 2 is a true and correct copy of a printout from the California Secretary of State's website reflecting that The Insurance Company of the State of Pennsylvania is incorporated in Pennsylvania and has its principal place of business at 70 Pine Street, New York, New York.
- 5. Attached hereto as Exhibit 3 is a true and correct copy of the Amended Complaint in the case captioned *Joseph Dwyer v. EOD Technology, Inc.*, Civil Action No. 5:07-cv-0411-CLS (N.D. Ala., filed Mar. 7, 2007).

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct. Executed in San Francisco, California on June 1, 2007.

Sara M. Parker

- 2 -

## Exhibit 1

NOTICE TO DEFENDA				Stina-1
NOTICE TO DEFENDA	(CITACIUM JUDICIAL)	•	FOR COURT US	SUM-
HOUSE TO DEL CHOK	NT:		(SOLO PARA USÓ O	E LA CORTE
(AVISO AL DEMANDA	DO: INC.; EODT SECURITY SER	Y 77		
FALAH HANSON; and	INC.; EUDI SECURITY SER IDOFS 1 to 100	VICES, INC.; ALI		
THE THE CHOOK, AND	I DOLS I to Ivo			
• .			·	
•			ł	
			i .	
YOU ARE BEING SUEL	) BY PLAINTIFF:			•
ELC ESTA DEMANDAN	<i>IDO EL DEMANDANTE):</i> NY OF THE STATE OF PENN	TOXET TELEVIS		
INSUITATIOE COME A	AT OF THE STATE OF PENN	191 LYANIA		
		•		
			1	
You have 30 CALENDAR	DAYS after this summons and legal  A letter or phone call will not prole	papers are served on vois	o file a written response at the	e early and ha
escrito tiene que estar en foi pueda usar para su respuesi California (www.courtinfo.ca puede pagar la cuota de pres su respuesta a tiempo, pued Hay otros requisitos legal Barvicio de remisión a abora Barvicio de remisión a abora	ENDARIO después de que le entregu- entregue una copia al demandante. mato legal correcto si desea que pri (a. Puede encontrar estos formulari. gov/selfhelp/espanol/), en la bibliot- sentación, pida al secretario de la co- e perder el caso por incumpamiento es. Es récomendable que llame a un dos. Si no puede pagar a un abosa ama de servicios teneles sin finae de	ocesen su caso en la corte, los de la corte y más informe eca de leyes de su condado rte que le dé un formulario y la corte le podrá quitar s n abogado inmediatamente.	neronica no to protegen. Su re Es posible que haya un form acción en el Centro de Ayuda c o en la corte que le quede má de exención de pago de cuota u sueldo, dinero y bienes sin r . Si no conoce a un abogado,	aspuesta por ularlo que usted le las Cortes de ls cerca. Si no ls. Si no presenta nás advertencia. puede llamar a ur
California Legal Services, (w	ww.lawhelpcalifornia.org), en el Cen ilp/espanol/) o poniéndose en contac	tos de Avuda do las Cadas	stos grupos sin fines de lucro	en el sitlo web de
i nombre y dirección de la		,	CASE NUMBER	0988
in Francisco Superior Co			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
O Man Alliana Chara				0,00.
0 McAllister Street	4514			0,00.
0 McAllister Street	4514		•	
00 McAllister Street in Francisco, CA 94102-	•			
0 McAllister Street n Francisco, CA 94102- e name, address, and telet	Ohone number of alsintiffs attorney	, or plaintiff without an atte	omey, is:	<u> </u>
0 McAllister Street n Francisco, CA 94102- e name, address, and tele nombre, la dirección y el r ichael W. Thomas (SBN	ohone number of plaintiff's attorney número de teléfono del abogedo de 168348)	el demandante; o del demi	andante que no tiene abogaç	(o, es):
0 McAllister Street n Francisco, CA 94102- e name, address, and telej nombre, la dirección y el r ichael W. Thomas (SBN ughlin, Falbo, Levy & N	ohone number of plaintiffs attomey número de teléfono del abogedo de 168348) Aoresi LLP	el demandante; o del demi	omey, is: andante que nó tiene abogac 1781-6676 (415) 78	(o, es):
0 McAllister Street n Francisco, CA 94102- e name, address, and telej nombre, la dirección y el r chael W. Thomas (SBN ughlin, Falbo, Levy & N 5 California Street, Suite	ohone number of plaintiffs attomey número de teléfono del abogedo de 168348) Aoresi LLP e 600	el demandante; o del demi	andante que no tiene abogaç	(o, es):
0 McAllister Street n Francisco, CA 94102- e name, address, and telep nombre, la dirección y el n chael W. Thomas (SBN ughlin, Falbo, Levy & N 5 California Street, Suite n Francisco, CA 94111- TE: Manta 2-2007	ohone number of plaintiffs attorney número de teléfono del abogado de 168348) Moresi LLP e 600 4912 Gordon Park-l i	el demandante, o del dem (415)	andante que nó tiene abogad 1781-6676 (415) 78	(o, es):
0 McAllister Street n Francisco, CA 94102- e name, address, and telep nombre, la dirección y el n chael W. Thomas (SBN ughlin, Falbo, Levy & N 5 California Street, Suite n Francisco, CA 94111- TE: Manth 3, 2007 cha) MAR - 5 200	ohone number of plaintiffs attorney número de teléfono del abogado de 168348) doresi LLP e 600 4912 Gordon Park-Li	Clerk, by	andante que no tiene abogaç	ko, esj: 31-6823 , Deputy
o McAllister Street in Francisco, CA 94102- e name, address, and telep nombre, la dirección y el richael W. Thomas (SBN ughlin, Falbo, Levy & No in California Street, Suite in Francisco, CA 94111- in Francisco, CA 94102- i	phone number of plaintiffs attorney número de teléfono del abogado de 168348) doresi LLP e 600 4912 Gordon Park-Li	Clerk, by(Secretario)	endante que no tiene abogad 1781-6676 (415) 78 P. NATT	ko, esj: 31-6823
o McAllister Street in Francisco, CA 94102- e name, address, and telep nombre, la dirección y el richael W. Thomas (SBN ughlin, Falbo, Levy & No in California Street, Suite in Francisco, CA 94111- in Francisco, CA 94102- i	phone number of plaintiffs attorney número de teléfono del abogado de 168348) doresi LLP e 600 4912 Gordon Park-Li mmons, use Proof of Service of Susta citatión use el formulario Proof	Clerk, by	endante que no tiene abogad 1781-6676 (415) 78 P. NATT	ko, esj: 31-6823 , Deputy
o McAllister Street in Francisco, CA 94102- e name, address, and telep nombre, la dirección y el n chael W. Thomas (SBN ighlin, Falbo, Levy & N c California Street, Suite ic Francisco, CA 94111- icha MAR - 5 200 iproof of Service of this suite a prueba de entrega de es	othone number of plaintiffs attorney número de teléfono del abogedo de 168348) doresi LLP e 600 4912 Gordon Park-Li mmons, use Proof of Service of Su sta citatión use el formulario Proof o NOTICE TO THE PERSON SER	Clerk, by  (Secretario) Immons (form POS-010).) of Service of Summons, (f	endante que no tiene abogad 1781-6676 (415) 78 P. NATT	ko, esj: 31-6823 , Deputy
o McAllister Street in Francisco, CA 94102- e name, address, and telep nombre, la dirección y el n chael W. Thomas (SBN ighlin, Falbo, Levy & N c California Street, Suite in Francisco, CA 94111- in Francisco, CA 94102- in Francisco, CA 9411-	phone number of plaintiffs attorney aumero de teléfono del abogado de 168348) doresi LLP e 600 4912 Gordon Park-Li mmons, use Proof of Service of Susta citatión use el formulario Proof NOTICE TO THE PERSON SER 1 as an individual defend	Clerk, by(Secretario) immons (form POS-010).) of Service of Summons, (form POS-010).) RVED: You are served	POS-010)).	ko, esj: 31-6823 , Deputy
o McAllister Street in Francisco, CA 94102- e name, address, and telep nombre, la dirección y el ri chael W. Thomas (SBN ughlin, Falbo, Levy & No c California Street, Suite in Francisco, CA 94111- in Francisco, CA 94102- in Francisco, CA 9411-	phone number of plaintiffs attorney aumero de teléfono del abogado de 168348) doresi LLP e 600 4912 Gordon Park-Li mmons, use Proof of Service of Susta citatión use el formulario Proof NOTICE TO THE PERSON SER 1 as an individual defend	Clerk, by  (Secretario) Immons (form POS-010).) of Service of Summons, (f	POS-010)).	ko, esj: 31-6823 , Deputy
o McAllister Street in Francisco, CA 94102- e name, address, and telep nombre, la dirección y el ri chael W. Thomas (SBN ughlin, Falbo, Levy & No chael California Street, Suite in Francisco, CA 94111- TE: Manute 3, 2007 cha) MAR - 5 200 r proof of service of this sur ra prueba de entrega de es	chone number of plaintiffs attorney numero de teléfono del abogedo de 168348) foresi LLP c 600 4912 7 Gordon Park-Li mmons, use Proof of Service of Susta citation use el formulario Proof of NOTICE TO THE PERSON SER 1 as an individual defend 2 as the person sued und	Clerk, by(Secretario) immons (form POS-010).) of Service of Summons, (form POS-010).) RVED: You are served	POS-010)).	ko, esj: 31-6823 , Deputy
o McAllister Street on Francisco, CA 94102- e name, address, and telep nombre, la dirección y el n ichael W. Thomas (SBN ughlin, Falbo, Levy & N 5 California Street, Suite of Francisco, CA 94111- TE: Mandra, 2007 cha) MAR - 5 200 ra prueba de entrega de es	phone number of plaintiffs attorney aumero de teléfono del abogado de 168348) doresi LLP e 600 4912 Gordon Park-Li mmons, use Proof of Service of Susta citatión use el formulario Proof NOTICE TO THE PERSON SER 1 as an individual defend	Clerk, by(Secretario) immons (form POS-010).) of Service of Summons, (form POS-010).) RVED: You are served	POS-010)).	ko, esj: 31-6823 , Deputy
on McAllister Street in Francisco, CA 94102- e name, address, and telep in name, la dirección y el nichael W. Thomas (SBN inghlin, Falbo, Levy & Mallister, CA 94111- TE: Mandra 9-2007 Scha) MAR - 5 200 or proof of service of this su	chone number of plaintiffs attorney aumero de teléfono del abogedo de 168348) foresi LLP e 600 4912  Gordon Park-Li mmons, use Proof of Service of Susta citatión use el formulario Proof of NOTICE TO THE PERSON SER 1 as an individual defend 2 as the person sued und	Clerk, by(Secretario) immons (form POS-010).) of Service of Summons, (IRVED: You are served lant. der the fictitious name of (S	P. NATT  POS-010)).	ko, esj: 31-6823 , Deputy
e name, address, and teler In Francisco, CA 94102- e name, address, and teler I nombre, la dirección y el ri ichael W. Thomas (SBN ughlin, Falbo, Levy & N 5 California Street, Suite In Francisco, CA 94111- TE: Manta 9, 2007 Incha) MAR - 5 200 re prueba de entrega de es	chone number of plaintiffs attorney numero de teléfono del abogedo de 168348) foresi LLP e 600 4912 7 Gordon Park-Li mmons, use Proof of Service of Susta citatión use el formulario Proof of NOTICE TO THE PERSON SER 1. as an individual defend 2. as the person sued und 3. on behalf of (specify): under: CCP 416.10 (cc	Clerk, by(Secretario) Immons (form POS-010).) of Service of Summons, (fixED: You are served ant. der the fictitious name of (secretario)	P. NATT  POS-010)).  CCP 416.60 (minor)	lo, es): 31-6823 , Deputy (Adjunto)
o McAllister Street on Francisco, CA 94102- e name, address, and telep nombre, la dirección y el n ichael W. Thomas (SBN ughlin, Falbo, Levy & N 5 California Street, Suite of Francisco, CA 94111- TE: Mandra, 2007 cha) MAR - 5 200 ra prueba de entrega de es	chone number of plaintiffs attorney numero de teléfono del abogedo del 168348) foresi LLP e 600 4912 7 Gordon Park-Li mmons, use Proof of Service of Susta citatión use el formulario Proof of NOTICE TO THE PERSON SER 1. as an individual defend 2. as the person sued und 3. on behalf of (specify): under: CCP 416.10 (cc	Clerk, by(415)  Clerk, by(Secretario) Immons (form POS-010).) of Service of Summons, (for Service of Service	P. NATT  POS-010)).  CCP 416.60 (minor)  CCP 416.70 (conserve	(o, es): 81-6823 Deputy (Adjunto)
o McAllister Street on Francisco, CA 94102- e name, address, and telep nombre, la dirección y el n ichael W. Thomas (SBN ughlin, Falbo, Levy & N 5 California Street, Suite of Francisco, CA 94111- TE: Mandra, 2007 cha) MAR - 5 200 ra prueba de entrega de es	chone number of plaintiffs attorney numero de teléfono del abogedo de 168348) foresi LLP c 600 4912 7 Gordon Park-Li 7 mmons, use Proof of Service of Su sta citation use el formulario Proof of NOTICE TO THE PERSON SER 1. as an individual defend 2. as the person sued und 3. on behalf of (specify): under: CCP 416.10 (cc	Clerk, by(Secretario) Immons (form POS-010).) of Service of Summons, (fixED: You are served ant. der the fictitious name of (secretario)	P. NATT  POS-010)).  CCP 416.60 (minor)	(o, es): 81-6823 , Deputy (Adjunto)
o McAllister Street on Francisco, CA 94102- e name, address, and telep nombre, la dirección y el r chael W. Thomas (SBN ughlin, Falbo, Levy & N 5 California Street, Suite of Francisco, CA 94111- TE: Mande 3, 2007 cha) MAR - 5 200 r proof of service of this sur ra prueba de entrega de es	chone number of plaintiffs attorney numero de teléfono del abogedo del 168348) foresi LLP e 600 4912 7 Gordon Park-Li mmons, use Proof of Service of Susta citatión use el formulario Proof of NOTICE TO THE PERSON SER 1. as an individual defend 2. as the person sued und 3. on behalf of (specify): under: CCP 416.10 (cc CCP 416.20 (de CCP 416.40 (as other (specify):	Clerk, by(415)  Clerk, by(Secretario) Immons (form POS-010).) of Service of Summons, (for Service of Service of Service of Summons, (for Service of Se	P. NATT  POS-010)).  CCP 416.60 (minor)  CCP 416.70 (conserve	(o, es): 31-6823 , Deputy (Adjunto)
o McAllister Street on Francisco, CA 94102- e name, address, and telep nombre, la dirección y el r chael W. Thomas (SBN ughlin, Falbo, Levy & N 5 California Street, Suite of Francisco, CA 94111- TE: Mande 3, 2007 cha) MAR - 5 200 r proof of service of this sur ra prueba de entrega de es	chone number of plaintiffs attorney numero de teléfono del abogedo del 168348) foresi LLP c 600 4912 7 Gordon Park-Li mmons, use Proof of Service of Susta citation use el formulario Proof of NOTICE TO THE PERSON SER 1. as an individual defend 2. as the person sued und 3. on behalf of (specify): under: CCP 416.10 (cc CCP 416.20 (de CCP 416.40 (as other (specify):	Clerk, by(415)  Clerk, by(Secretario) Immons (form POS-010).) of Service of Summons, (fixeD: You are served fant. der the fictitious name of (secretarion) efunct corporation) esociation or partnership) (date):	P. NATT  POS-010)).  CCP 416.60 (minor)  CCP 416.90 (authorize	(o, es): 81-6823 , Deputy (Adjunto)

NOTICE TO DEFENDANT: (AVISO AL DEMANDADO): EOD TECHNOLOGY, INC.; EODT S FALAH HANSON; and DOES 1 to 10	ONS  JUDICIAL)  SECURITY SERVICES, INC.; ALI	FOR COURT USE ONLY (SOLO PARA USO DE LA CORTE)
YOU ARE BEING SUED BY PLAINTIF (LO ESTÁ DEMANDANDO EL DEMA INSURANCE COMPANY OF THE S	NDANTE):	
court to hear your case. There may be a cou information at the California Courts Online S nearest you. If you cannot pay the filing fee, lose the case by default, and your wages, mo There are other legal requirements. You mattorney referral service. If you cannot afford program, You can locate these nonprofit grounds Online Self-Help Center (www.courtin Tiene 30 DIAS DE CALENDARIO despué en esta corte y hacer que se entreque una coescrito tiene que estar en formato legal corre pueda usar pare su respuesta. Puede encon California (www.courtinto.ca.gov/selfhelp/espuede pagar la cuota de presentación, pida a su respuesta a tiempo, puede perder el caso Hay otros requisitos legales. Es recoments servicio de remisión a abogados. Si no puede servicio de remisión a abogados. Si no puede	the call will not protect you. Your whiten response, it from that you can use for your response. You fir form that you can use for your response. You fielf-Help Center (www.courtinfo.ca.gov/selfhelp, ask the court clerk for a fee waiver form. If your, and property may be taken without further any want to call an attorney right away. If you can attorney, you may be eligible for free legal ups at the California Legal Services Web site (ifo.ca.gov/selfhelp), or by contacting your locals of the call demandante. Una carta of una ilamada to the content of the call demandante. Una carta of una ilamada to the content of the call demandante. Una carta of una ilamada to the content of the carta	p), your county law library, or the courthouse you do not file your response on time, you may ser warning from the court. So not know an attorney, you may want to call an services from a nonprofit legal services (www.lawhelpcalifornia.org), the California of court or county bar association.  legales para presentar una respuesta por escrito elefónica no lo protegen. Su respuesta por escrito elefónica no lo protegen. Su respuesta por elefónica no lo protegen. Su respuesta por elefónica no lo protegen. Su respuesta por elefónica no el contro de Ayuda de las Cortes de o o en la corte que le quede más cerca. Si no de exención de pago de cuotas. Si no presenta su sueldo, dinero y bienes sin más advertencia.  Si no conoce a un abogado, puede llamar a un con los requisitos para obtener servicios setos grupos sin fines de lucro en el sitio web de
	33.00 0 0.001330	
The name and address of the court is: (El nombre y dirección de la corte es): San Francisco Superior Court. 100 McAllister Street		(Namorpud(字句):_07-460980
The name and address of the court is:  El nombre y dirección de la corte es):  San Francisco Superior Court.  100 McAllister Street  San Francisco, CA 94102-4514  The name, address, and telephone number o  El nombre, la dirección y el número de teléfo  Aichael W. Thomas (SBN 168348)  Laughlin, Falbo, Levy & Moresi LLP  55 California Street, Suite 600  Lan Francisco, CA 94111-4912	ono del abogado del demandante, o del dem (415) IN Park-Li Clerk, by	tomey, is: nandante que no tiene abogado, es): ) 781-6676 (415) 781-6823 P. NATT , Deputy
The name and address of the court is:  El nombre y dirección de la corte es):  San Francisco Superior Court.  100 McAllister Street  San Francisco, CA 94102-4514  The name, address, and telephone number of  El nombre, la dirección y el número de teléfo  Aichael W. Thomas (SBN 168348)  aughlin, Falbo, Levy & Moresi LLP  55 California Street, Suite 600  an Francisco, CA 94111-4912  ATE: Mandra 3, 2007  Fecha) MAR - 5 2007  Tor proof of service of this summons, use Pro	ono del abogado del demandante, o del dem (415)  IN Park-Li Clerk, by (Secretario) pof of Service of Summons (form POS-010)	torriey, is: nandante que no tiene abogado, es): ) 781-6676 (415) 781-6823 P. NATT Deputy (Adjunto)
The name and address of the court is:  El nombre y dirección de la corte es):  an Francisco Superior Court.  00 McAllister Street  an Francisco, CA 94102-4514  The name, address, and telephone number of  El nombre, la dirección y el número de teléfo  Aichael W. Thomas (SBN 168348)  aughlin, Falbo, Levy & Moresi LLP  55 California Street, Suite 600  an Francisco, CA 94111-4912  ATE: March 3-2007  Fecha) MAR 5 2007  Tor proof of service of this summons, use Produce de entrega de esta citatión use el la contra de entrega de esta citatión use el la contra de entrega de esta citatión use el la contra de entrega de esta citatión use el la contra de entrega de esta citatión use el la contra de entrega de esta citatión use el la contra de entrega de esta citatión use el la contra de entrega de esta citatión use el la contra de entrega de esta citatión use el la contra de entrega de esta citatión use el la contra de entrega de esta citatión use el la contra de entrega de esta citatión use el la contra de entrega de esta citatión use el la contra de entrega de esta citatión use el la contra de entrega de esta citatión use el la contra de entrega de esta citatión use el la contra de entrega de esta citatión use el la contra de entrega de esta citatión use el la contra de entrega de esta citatión use el la contra de entrega de esta citatión use el la contra de entrega de esta citatión use el la contra de entrega de entrega de entrega de entrega de esta citatión use el la contra de entrega de en	ono del abogado del demandante, o del dem (415)  The Park-Li Clerk, by (Secretario) pof of Service of Summons (form POS-010).) pel formulario Proof of Service of Summons. (form POS-010).	torriey, is: nandante que no tiene abogado, es): ) 781-6676 (415) 781-6823 P. NATT Deputy (Adjunto)
The name and address of the court is:  El nombre y dirección de la corte es):  an Francisco Superior Court.  00 McAllister Street  an Francisco, CA 94102-4514  The name, address, and telephone number of  El nombre, la dirección y el número de teléfo  Aichael W. Thomas (SBN 168348).  aughlin, Falbo, Levy & Moresi LLP  55 California Street, Suite 600  an Francisco, CA 94111-4912.  ATE: March 3-2007  Fecha) MAR 5 2007  Tor proof of service of this summons, use Production of Service of this summons.  NOTICE TO 1	Clerk, by  (Secretario)  For of Service of Summons (form POS-010).)  For individual defendant.	torriey, is: nandante que no tiene abogado, es): ) 781-6676 (415) 781-6823  P. NATT Deputy (Adjunto)
The name and address of the court is:  El nombre y dirección de la corte es):  San Francisco Superior Court.  100 McAllister Street  San Francisco, CA 94102-4514  The name, address, and telephone number of  El nombre, la dirección y el número de teléfo  Aichael W. Thomas (SBN 168348)  Laughlin, Falbo, Levy & Moresi LLP  S5 California Street, Suite 600  an Francisco, CA 94111-4912  ATE: March 3-2007  Fecha) MAR 5 2007  Tor proof of service of this summons, use Pro  Para prueba de entrega de esta citatión use e  NOTICE TO 1	Clerk, by  (Secretario)  For of Service of Summons (form POS-010).)  For of Service of Service of Summons (form POS-010).)  For of Service of Service of Summons (form POS-010).)  For of Service of Service of Summons (form POS-010).)	torriey, is: nandante que no tiene abogado, es): ) 781-6676 (415) 781-6823  P. NATT Deputy (Adjunto)
The name and address of the court is:  El nombre y dirección de la corte es):  San Francisco Superior Court.  100 McAllister Street.  San Francisco, CA 94102-4514  The name, address, and telephone number of the element of the element of the element of telefold in the element of the eleme	Clerk, by  (Secretario)  For of Service of Summons (form POS-010).)  For individual defendant.	torriey, is: nandante que no tiene abogado, es): ) 781-6676 (415) 781-6823  P. NATT Deputy (Adjunto)
The name and address of the court is:  El nombre y dirección de la corte es):  San Francisco Superior Court.  100 McAllister Street  San Francisco, CA 94102-4514  The name, address, and telephone number of the elements of	Clerk, by  (\$415)  Clerk, by  (\$600 POS-010).)  For of Service of Summons (form POS-010).)  For of Service of Service of Summons. (form POS-010).)  For of Service of Service of Summons. (form POS-010).)  For of Service of Service of Summons. (form POS-010).)  For of Service of Service of Summons. (form POS-010).)  For of Service of Service of Summons. (form POS-010).)  For of Service of Service of Summons. (form POS-010).)  For of Service of Servi	lomiey, is: nandante que no tiene abogado, es): ) 781-6676 (415) 781-6823  P. NATT Deputy (Adjunto) POS-010)).
The name and address of the court is:  El nombre y dirección de la corte es):  San Francisco Superior Court.  100 McAllister Street  San Francisco, CA 94102-4514  The name, address, and telephone number of the element of the elemen	Clerk, by  (Secretario)  For of Service of Summons (form POS-010).)  For of Service of Summons (form POS-010).)  For of Service of Service of Summons. (form POS-010).)  For of Service of Summons (form POS-010).)  For of Service of Summons. (form POS-010).)  For of Service of Summons. (form POS-010).)  For of Service of Summons. (form POS-010).  For of Service of Summons (form POS-010).  For of Service of Service of Summons (form POS-010).  For of Service of Service of Summons (form POS-010).  For of Service of Service of Service of Service of Service of Summons (form POS-010).  For of Service o	Iomiey, is: Islandante que no tiene abogado, es): ) 781-6676 (415) 781-6823  P. NATT Deputy (Adjunto) (POS-010j):  CCP 416.60 (minor) CCP 416.70 (consentates)
The name and address of the court is:  El nombre y dirección de la corte es):  San Francisco Superior Court.  100 McAllister Street.  San Francisco, CA 94102-4514  The name, address, and telephone number of the elinombre, la dirección y el número de teléfo Aichael W. Thomas (SBN 168348).  Aughlin, Falbo, Levy & Moresi LLP.  S5 California Street, Suite 600  an Francisco, CA 94111-4912.  ATE: Manual 3, 2007  Fecha) MAR - 5 2007  For proof of service of this summons, use Propara pruebe de entrega de esta citatión use el NOTICE TO 1	CCP 416.10 (corporation)  COP 416.40 (association or partnership)	Iomiey, is: Islandante que no tiene abogado, es): ) 781-6676 (415) 781-6823  P. NATT Deputy (Adjunto) (POS-010j):  CCP 416.60 (minor) CCP 416.70 (consentates)
the name and address of the court is; El nombre y dirección de la corte es): an Francisco Superior Court.  00 McAllister Street an Francisco, CA 94102-4514  the name, address, and telephone number of the combre, la dirección y el número de teléfo dichael W. Thomas (SBN 168348) aughlin, Falbo, Levy & Moresi LLP SS California Street, Suite 600 an Francisco, CA 94111-4912, ATE: March 3, 2007  Techa) MAR - 5 2007  Tor proof of service of this summons, use Program prueba de entrega de esta citatión use en company de combre de contra de	Clerk, by  (Secretario)  For of Service of Summons (form POS-010).)  For of Service of Summons (form POS-010).)  For of Service of Service of Summons. (form POS-010).)  For of Service of Summons (form POS-010).)  For of Service of Summons. (form POS-010).)  For of Service of Summons. (form POS-010).)  For of Service of Summons. (form POS-010).  For of Service of Summons (form POS-010).  For of Service of Service of Summons (form POS-010).  For of Service of Service of Summons (form POS-010).  For of Service of Service of Service of Service of Service of Summons (form POS-010).  For of Service o	CCP 416.60 (minor)   CCP 416.70 (conservatee)

CASE NUMBER: CGC-07-/10988 INSURANCE COMPANY OF THE STATE OF PENNSYLVAN

#### **NOTICE TO PLAINTIFF**

A Case Management Conference is set for

DATE:

AUG-03-2007

TIME:

9:00AM

PLACE:

Department 212

400 McAllister Street

San Francisco, CA 94102-3680

All parties must appear and comply with Local Rule 3.

CRC 3.725 requires the filing and service of a case management statement form CM-110 no later than 15 days before the case management conference.

However, it would facilitate the issuance of a case management order without an appearance at the case management conference if the case management statement is filed, served and lodged in Department 212 twenty-five (25) days before the case management

Plaintiff must serve a copy of this notice upon each party to this action with the summons and complaint. Proof of service subsequently filed with this court shall so state.

#### ALTERNATIVE DISPUTE RESOLUTION POLICY REQUIREMENTS

IT IS THE POLICY OF THE SUPERIOR COURT THAT EVERY CIVIL CASE PARTICIPATE IN EITHER MEDIATION, JUDICIAL OR NON-JUDICIAL ARBITRATION, THE EARLY SETTLEMENT PROGRAM OR SOME SUITABLE FORM OF ALTERNATIVE DISPUTE RESOLUTION PRIOR TO A MANDATORY SETTLEMENT CONFERENCE OR TRIAL. (SEE LOCAL RULE 4)

Plaintiff must serve a copy of the Alternative Dispute Resolution Information Package on each defendant along with the complaint. All counsel must discuss ADR with clients and opposing counsel and provide clients with a copy of the Alternative Dispute Resolution Information Package prior to filing the Case Management Statement.

[DEFENDANTS: Attending the Case Management Conference does not take the place of filing a written response to the complaint. You must file a written response with the court within the time limit required by law. See Summons.]

Superior Court Alternative Dispute Resolution Coordinator 400 McAllister Street, Room 103 San Francisco, CA 94102 (415) 551-3876

See Local Rules 3.6, 6.0 C and 10 D re stipulation to commissioners acting as temporary judges

CASE NUMBER: CGC-07-41988 INSURANCE COMPANY OF THE STATE OF PENNSYLVAN

#### NOTICE TO PLAINTIFF

A Case Management Conference is set for

DATE:

AUG-03-2007

TIME:

9:00AM

PLACE: Department 212

**400 McAllister Street** 

San Francisco, CA 94102-3680

All parties must appear and comply with Local Rule 3.

CRC 3.725 requires the filing and service of a case management statement form CM-110 no later than 15 days before the case management conference.

However, it would facilitate the issuance of a case management orderwithout an appearance at the case management conference if the case management statement is filed, served and lodged in Department 212 twenty-five (25) days before the case management

Plaintiff must serve a copy of this notice upon each party to this action with the summons and complaint. Proof of service subsequently filed with this court shall so state.

#### ALTERNATIVE DISPUTE RESOLUTION POLICY REQUIREMENTS.

IT IS THE POLICY OF THE SUPERIOR COURT THAT EVERY CIVIL CASE PARTICIPATE IN EITHER MEDIATION, JUDICIAL OR NON-JUDICIAL ARBITRATION, THE EARLY SETTLEMENT PROGRAM OR SOME SUITABLE FORM OF ALTERNATIVE DISPUTE RESOLUTION PRIOR TO A MANDATORY SETTLEMENT CONFERENCE OR TRIAL. (SEE LOCAL RULE 4)

Plaintiff must serve a copy of the Alternative Dispute Resolution Information Package on each defendant along with the complaint. All counsel must discuss ADR with clients and opposing counsel and provide clients with a copy of the Alternative Dispute Resolution Information Package prior to filing the Case Management Statement.

[DEFENDANTS: Attending the Case Management Conference does not take the place of filing a written response to the complaint. You must file a written response with the court within the time limit required by law. See Summons.]

Superior Court Alternative Dispute Resolution Coordinator 400 McAllister Street, Room 103 San Francisco, CA 94102 (415) 551-3876

See Local Rules 3.6, 6.0 C and 10 D re stipulation to commissioners acting as temporary judges

	· .					
	1 LAUGHLIN, FALBO, LEVY & MORESI I	LLP ENDORSED				
	Michael W. Thomas (CA State Bar No. 168: 2 Robyn A. Leonard (CA State Bar No. 21952	FILED				
	255 California Street, Suite 600	5) San Francisco County Superior Court				
	3 San Francisco, CA 94111-4912 Telephone: (415) 781-6676	MAR - 5 2007				
	4  Fax: (415) 781-6823	GORDON PAHK-LI, Clerk BY: FARAMNATT				
	Attorneys for Defendants  Deputy Clerk INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA					
	6	THE BIATE OF FEMINSTEVANIA				
	7 IN THE SUPERIOR COURT	IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA				
	IN AND FOR THE CO	IN AND FOR THE COUNTY OF SAN FRANCISCO				
	9 UNLIMITED C	UNLIMITED CIVIL JURISDICTION				
1	0 INSURANCE COMPANY OF THE STATE					
1	OF PENNSYLVANIA,	Case No:				
1	Plaintiff,	) COMPLAINT FOR DAMAGES				
1.	3	) 33 U.S.C. § 933				
1	EOD TECHNOLOGY, INC; EODT	CASE MANAGEMENT CONFERENCE SET				
1.5	SECURITY SERVICES, INC; ALI FALAH HANSON; and DOES 1 to 100					
10	Defendants.	AUG - 3 2007 - 9 MAM				
17		DEPARTMENT 212				
18	Plaintiff INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA alleges:					
19						
20		I. First Cause of Action For General Negligence (33 U.S.C. § 933)				
21	The state of the state of the state					
	OF PENNSYLVANIA was and is a corporation doing business under the laws of the state of					
22	alifornia, and was and is authorized to transact workers' compensation insurance business in the					
23	state of California.					
- 24	<ol><li>At all times relevant herein, defer</li></ol>	idant EOD Technology, Inc. was and is a				
25	Delaware corporation with its principal place of business in the state of Tennessee.					
26						
27	Tennessee corporation with its principal place of	Tennessee corporation with its principal place of business in the state of Tennessee.				
28	4. At all times relevant herein, defen-					
		202 rectinology, mc., EOD Security				
- 11	•	;				

4

5

7

8

12

14

15

16

17

18

19

20

21

22

23

24

25

26

27

5. At all times relevant herein, defendant ALI FALAH HANSON was a citizen of Iraq.

Filed 06/01/2007

- 6. The true names and capacities, whether individual, corporate, associate or otherwise of defendants, DOES I to 100, inclusive, and each of them, are unknown at this time to plaintiff, who therefore sues said defendants, and each of them, by such fictitious names. Plaintiff will seek leave of court to amend this Complaint to show the true names and capacities of said fictitious defendants, and each of them, when they have been ascertained. Plaintiff is informed and believes, and thereon alleges, that each of the DOE defendants is, in some manner, responsible for the events and happenings herein set forth and proximately caused personal injuries to JOSEPH DWYER, and proximately caused damages to plaintiff as herein alleged. The allegations of this complaint stated on information and belief are likely to have evidentiary support after a reasonable opportunity for further investigation or discovery.
- At all times mentioned herein, defendants, and each of them, were the agents or employees of each other, and were acting within the course and scope of said agency or employment with the permission and consent of the co-defendants, and each of them.
- On or about March 7, 2005, plaintiff INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA was the workers' compensation insurance carrier for Science Applications International Corporation (hereinafter "SAIC") pursuant to a policy of workers' compensation insurance under which plaintiff was obligated to insure SAIC against any liability for workers' compensation benefits imposed upon it by the Longshore and Harbor Workers' Compensation Act and the Defense Base Act Extension to the Longshore and Harbor Workers' Compensation Act. 33 U.S.C. § 901, et. seq.; 42 U.S.C. § 1651, et. seq.
- At all times relevant herein, SAIC was a Delaware corporation with its principal 9. place of business in California.
- On or about March 7, 2005, JOSEPH DWYER was employed by SAIC to perform services for SAIC in and around the city of Baghdad, in the country of Iraq.

12

10

13

14 15

17

18 19

20

21

24

25

27

28

- Plaintiff is informed and believes that on or about March 7, 2005, defendants EOD 11. Technology, Inc., EOD Security Services, Inc., and DOES 1 to 25, owned, possessed, controlled and/or leased facilities located in or near the city of Baghdad, in the country of Iraq, and that said defendants, and each of them, agreed to perform certain business services for SAIC, and did invite certain employees of SAIC, including JOSEPH DWYER, to enter on the premises of said defendants to obtain said services.
- Plaintiff is informed and believes that on or about March 7, 2005, defendants 12. EOD Technology, Inc., EOD Security Services, Inc., and DOES 1 to 25, contracted to hire, and did hire the services of subcontractors, ALI FALAH HANSON and DOE 26, for the purpose of providing security on the premises of defendants EOD Technology, Inc., EOD Security Services, Inc., and DOES 1 to 25, located at or near the city of Baghdad, in the country of Iraq. Defendants EOD Technology, Inc., EOD Security Services, Inc., and DOES 1 to 25 specifically required that individuals in the employ of DOE 26 carry rifles and/or other weapons, including automatic and/or semi-automatic rapid-firing weapons, while patrolling, guarding, protecting and inspecting defendants' premises, and further required that individuals in the employ of subcontractor DOE 26 carry and use said weapons on defendants' premises while business invitees, such as JOSEPH DWYER, were present on said premises, and further required that said business invitees, such as JOSEPH DWYER, be exposed to the hazards of said rifles and/or other weapons, including automatic and/or semi-automatic rapid-firing weapons used by individuals in the employ of subcontractor DOE 26.
- Plaintiff is informed and believes and thereon alleges that defendants EOD 13. Technology, Inc., EOD Security Services, Inc., and DOES 1 to 25, and each of them, supervised, directed and retained the right of control over ALI FALAH HANSON and DOE 26 and over the individuals employed by DOE 26.
- On or about March 7, 2005 Defendants, and each of them, had a duty of ordinary 14. care to protect JOSEPH DWYER from foreseeable dangerous and hazardous conditions which defendants, and each of them, knew or should have know existed on the premises of EOD Technology, Inc., EOD Security Services, Inc., and DOES 1 to 25,, including the use or misuse of

firearms by persons on said premises, and to warn JOSEPH DWYER of said dangerous and hazardous conditions.

- 15. On or about March 7, 2005, ALI FALAH HANSON, an employee of DOE 26, and acting under the control and supervision of defendants EOD Technology, Inc., EOD Security Services, Inc. and DOES 1 to 25, and each of them, did negligently, recklessly, carelessly and with wonton disregard for the safety of JOSEPH DWYER, cause a firearm to be discharged, and in so doing, shot JOSEPH DWYER, causing a bullet to enter and exit JOSEPH DWYER'S body, and causing severe personal injuries to JOSEPH DWYER.
- 16. The injuries sustained by JOSEPH DWYER as described herein occurred while JOSEPH DWYER was acting in the course and scope of his employment for SAIC, and were the direct and proximate result of the negligent acts of EOD Technology, Inc., EOD Security Services, Inc., and DOES 1 to 25.
- 17. The injuries sustained by JOSEPH DWYER on or about March 7, 2005 were and are compensable under the Longshore and Harbor Workers' Compensation Act, and the Defense Base Act extension of the Longshore and Harbor Workers' Compensation Act. 33 U.S.C. § 901, et. seq.; 42 U.S.C. § 1651, et. seq. As such, as a direct and proximate result of the negligent acts of defendants herein, and each of them, plaintiff INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA has become liable to provide, has provided, and continues to become liable to provide workers' compensation benefits to and on behalf of JOSEPH DWYER pursuant to the contract of insurance existing between INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA and SAIC on or about March 7, 2005, in an amount according to proof.
- 18. Plaintiff is informed and believes, and based upon that information and belief alleges that it will be subject to an award of workers' compensation by the Office of Workers' Compensation Programs and/or the Office of Administrative Law Judges and will be required to provide further sums for medical and disability compensation benefits, together with other benefits required by the Longshore and Harbor Workers' Compensation Act, all as a direct and proximate result of the negligence and carelessness of defendants herein, in an amount according to proof.

2

15

16

17

18

19

20

21

22

23

24

25

26

28

#### II. Second Cause Of Action For Negligence (33 U.S.C. § 933)

- 19. Plaintiff refers to, realleges and incorporates as if fully set forth herein the allegations set forth in Paragraphs 1 through 18 herein.
- Plaintiff is informed and believes and thereon alleges that on or about March 7, 4 20. 2005, defendants EOD Technology, Inc., and DOES 1 to 25, contracted to hire, and did hire EOD 5 Security Services, Inc., for the purpose of providing security on the premises of defendants EOD Technology, Inc., EOD Security Services, Inc., and DOES 1 to 25, located at or near the city of 7 Baghdad, in the country of Iraq; or alternatively, that EOD Security Services, Inc. provided said 8 security services for itself. Defendants EOD Technology, Inc., and/or EOD Security Services, Inc., specifically required that individuals in the employ of EOD Security Services, Inc. carry rifles 10 and/or other weapons, including automatic and/or semi-automatic rapid-firing weapons, while patrolling, guarding, protecting and inspecting defendants' premises located in or near the city of Baghdad, in the country of Iraq, and further required that individuals in the employ of EOD Security Services, Inc. carry and use said weapons on defendants' premises while business invitees, such as JOSEPH DWYER, were present on said premises, and further required that said business invitees, such as JOSEPH DWYER, be exposed to the hazards of the use or misuse of said rifles and/or other weapons, including automatic and/or semi-automatic rapid-firing weapons used by individuals in the employ of EOD Security Services, Inc.
  - Plaintiff is informed and believes that defendants EOD Technology, Inc., and 21. DOES 1 to 25, and each of them, supervised, directed and retained the right of control over EOD Security Services, Inc. and over the individuals employed by EOD Security Services, Inc.
  - Defendants EOD Technology, Inc., EOD Security Services, Inc. and DOES 1 to 22. 25, and each of them, had a duty of ordinary care to protect JOSEPH DWYER from foreseeable dangerous and hazardous conditions which defendants, and each of them, knew or should have known existed on the premises of EOD Technology, Inc., EOD Security Services, Inc., and DOES 1 to 25, on or about March 7, 2005, including the use or misuse of firearms by persons on said premises, and to warn JOSEPH DWYER of said dangerous and hazardous conditions.
    - Plaintiff is informed and believes and thereon alleges that on or about March 7, 23.

10

11

12

13

14

15

17

18

19

20

21

22

23

24

25

26 27

28

Document 8

- 24. The injuries sustained by JOSEPH DWYER as described herein occurred while JOSEPH DWYER was acting in the course and scope of his employment for SAIC, and were the direct and proximate result of the negligent acts of EOD Technology, Inc., EOD Security Services, Inc., and DOES 1 to 25.
- 25. The injuries sustained by JOSEPH DWYER on or about March 7, 2005 were and are compensable under the Longshore and Harbor Workers' Compensation Act, and the Defense Base Act extension of the Longshore and Harbor Workers' Compensation Act. 33 U.S.C. § 901, et. seq.; 42 U.S.C. § 1651, et. seq. As such, as a direct and proximate result of the negligent acts of defendants herein, and each of them, plaintiff INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA has become liable to provide, has provided, and continues to become liable to provide workers' compensation benefits to and on behalf of JOSEPH DWYER pursuant to the contract of insurance existing between INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA and SAIC on or about March 7, 2005, in an amount according to proof.
- 26. Plaintiff is informed and believes, and based upon that information and belief alleges that it will be subject to an award of workers' compensation by the Office of Workers' Compensation Programs and/or the Office of Administrative Law Judges and will be required to provide further sums for medical and disability compensation benefits, together with other benefits required by the Longshore and Harbor Workers' Compensation Act, all as a direct and proximate result of the negligence and carelessness of defendants herein, in an amount according to proof.

#### III. Third Cause of Action For Negligence (Peculiar Risk)

27. Plaintiff refers to, realleges and incorporates as if fully set forth herein the

-6-

3

5

6

7

8

12

13

17

18

19

20

21

22

23

24

25

26

27

allegations set forth in Paragraphs 1 through 26 contained herein.

- 28. At all times relevant herein, defendants EOD Technology, Inc., EOD Security Services, Inc., and DOES 1 to 25, owned, operated, occupied, leased, used, maintained, controlled, managed, directed, superintended, operated or had the right to perform those functions at the premises of EOD Technology, Inc. and/or EOD Security Services, Inc. located in or near the city of Baghdad, in the country of Iraq.
- At all times relevant herein, defendants EOD Technology, Inc., EOD Security 29. Services, Inc., and DOES 1 to 25, and each of them, hired subcontractors ALI FALAH HANSON and DOE 26 to perform security services at said premises, and required employees of DOE 26 to carry rifles and/or other weapons, including automatic and/or semi-automatic rapid-firing weapons, while patrolling, guarding, protecting and inspecting defendants' premises, and further required that individuals in the employ of DOE 26 carry and use said weapons on defendants' premises while business invitees, such as JOSEPH DWYER, were present on said premises, and further required that said business invitees, such as JOSEPH DWYER, be exposed to the hazards of said rifles and/or other weapons, including automatic and/or semi-automatic rapid-firing weapons used by individuals in the employ of DOE 26. Defendants EOD Technology, Inc., EOD Security Services, Inc., and DOES 1 to 25, and each of them, knew or should have known that the work being or to be performed by DOE 26 and its employees, including but not limited to the use or misuse of rifles and/or other weapons, including automatic and/or semi-automatic rapid-firing weapons, was likely to create during its progress a peculiar or a special unreasonable risk of physical harm to others, including JOSEPH DWYER, unless special precautions were taken. Given the nature of the work performed by defendants' subcontractor, DOE 26, the place where the work was to be performed, and the risks associated with that work, defendants EOD Technology, Inc., EOD Security Services, Inc., and DOES 1 to 25, knew or should have known of the special risks and necessary precautions, and failed to ensure the necessary precautions..
- 30. At no time herein was JOSEPH DWYER an employee of EOD Technology, Inc., FOD Security Services, Inc., or DOES 1 to 26.
  - 31. On or about March 7, 2005, JOSEPH DWYER was on the aforementioned

28

13

15.

16

17

18

19

21

23 24

25

26

28

premises of defendants EOD Technology, Inc., EOD Security Services, Inc., and DOES 1-25, and each of them, with the permission and at the direction of said defendants as a business invitee.

- 32. Plaintiff is informed and believes and thereon alleges that on or about March 7, 2005, ALI FALAH HANSON, an employee of defendants' subcontractor DOE 26, and acting under the control and supervision of defendants EOD Technology, Inc., EOD Security Services, Inc. and DOES 1 to 25, and each of them, did negligently, recklessly, carelessly and with wonton disregard for the safety of JOSEPH DWYER, cause a firearm to be discharged, and in so doing, shot JOSEPH DWYER, causing a bullet to enter and exit JOSEPH DWYER'S body, and causing severe personal injuries to JOSEPH DWYER.
- 33. At the aforementioned time and place, defendants EOD Technology, Inc., EOD Security Services, Inc. and DOES 1 to 25, and each of them, are legally responsible for the injuries sustained by JOSEPH DWYER in that said defendants, and each of them, failed to provide in the contract with DOE 26, or to otherwise so provide, that special precautions be taken, nor were special precautions taken by defendants, and each of them, nor were special precautions taken by the hired subcontractor DOE 26 or its employee ALI FALAH HANSON, and said defendants, and each of them, did negligently own, occupy, lease, construct, control, use, maintain, manage, superintend, direct, limit, regulated, possess, and/or operate the site, all of which caused JOSEPH DWYER to suffer serious personal injuries.
- 34. The injuries sustained by JOSEPH DWYER as described herein occurred while JOSEPH DWYER was acting in the course and scope of his employment for SAIC, and were the direct and proximate result of the negligent acts of EOD Technology, Inc., EOD Security Services, Inc., and DOES 1 to 25..
- 35. The injuries sustained by JOSEPH DWYER on or about March 7, 2005 were and are compensable under the Longshore and Harbor Workers' Compensation Act, and the Defense Base Act extension of the Longshore and Harbor Workers' Compensation Act. 33 U.S.C. § 901, et. seq.: 42 U.S.C. § 1651, et. seq. As such, as a direct and proximate result of the negligent acts of defendants herein, and each of them, plaintiff INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA has become liable to provide, has provided, and continues to become liable to

2.

provide workers' compensation benefits to and on behalf of JOSEPH DWYER pursuant to the contract of insurance existing between INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA and SAIC on or about March 7, 2005, in an amount according to proof.

36. Plaintiff is informed and believes, and based upon that information and belief alleges that it will be subject to an award of workers' compensation by the Office of Workers' Compensation Programs and/or the Office of Administrative Law Judges and will be required to provide further sums for medical and disability compensation benefits, together with other benefits required by the Longshore and Harbor Workers' Compensation Act, all as a direct and proximate result of the negligence and carelessness of defendants herein, in an amount according to proof.

#### IV. Fourth Cause of Action For Negligence (Peculiar Risk)

- 37. Plaintiff refers to, realleges and incorporates as if fully set forth herein the allegations set forth in Paragraphs 1 through 36 contained herein.
- 38. At all times relevant herein, defendants EOD Technology, Inc., EOD Security Services, Inc., and DOES 1 to 25, owned, operated, occupied, leased, used, maintained, controlled, managed, directed, superintended, operated or had the right to perform those functions at the premises of EOD Technology, Inc. and/or EOD Security Services, Inc. located in or near the city of Baghdad, in the country of Iraq.
- herein, defendants EOD Technology, Inc., and DOES 1 to 25, and each of them, hired subcontractor EOD Security Services, Inc. to perform security services at said premises, and required employees of EOD Security Services, Inc. to carry rifles and/or other weapons, including automatic and/or semi-automatic rapid-firing weapons, while patrolling, guarding, protecting and inspecting defendants' premises, and further required that individuals in the employ of EOD Security Services, Inc. carry and use said weapons on defendants' premises while business invitees, such as JOSEPH DWYER, were present on said premises, and further required that said business invitees, such as JOSEPH DWYER, be exposed to the hazards of the use or misuse of said rifles and/or other weapons, including automatic and/or semi-automatic rapid-firing weapons

used by individuals in the employ of EOD Security Services, Inc. Defendants EOD Technology,
Inc. and DOES 1-25, and each of them, knew or should have known that the work being or to be
performed by EOD Security Services, Inc. and its employees, including but not limited to the use
or misuse of rifles and/or other weapons, including automatic and/or semi-automatic rapid-firing
weapons, was likely to create during its progress a peculiar or a special unreasonable risk of
physical harm to others, including JOSEPH DWYER, unless special precautions were taken.
Given the nature of the work performed by defendants' subcontractor, EOD Security Services,
Inc., the place where the work was to be performed, and the risks associated with that work,
Defendants EOD Technology, Inc., and DOES 1 to 25, knew or should have known of the special
risks and necessary precautions.

- 40. At no time herein was JOSEPH DWYER an employee of EOD Technology, Inc., EOD Security Services, Inc., or DOES 1-26.
- 41. On or about March 7, 2005, JOSEPH DWYER was on the aforementioned premises of defendants Defendants EOD Technology, Inc., EOD Security Services, Inc., and DOES 1 to 25, and each of them, with the permission and at the direction of said defendants as a business invitee.
- 42. Plaintiff is informed and believes and thereon alleges that on or about March 7, 2005, an individual employed by defendants' subcontractor EOD Security Services, Inc., and acting under the control and supervision of defendants EOD Technology, Inc., DOES 1 to 25, and each of them, did negligently, recklessly, carelessly and with wonton disregard for the safety of JOSEPH DWYER, cause a firearm to be discharged, and in so doing, shot JOSEPH DWYER, causing a bullet to enter and exit JOSEPH DWYER'S body, and causing severe personal injuries to JOSEPH DWYER.
- 43. Plaintiff is informed and believes and thereon alleges that at the aforementioned time and place, defendants EOD Technology, Inc. and DOES I to 25, and each of them, are legally responsible for the injuries sustained by JOSEPH DWYER in that said defendants, and each of them, failed to provide in the contract with EOD Security Services, Inc., or to otherwise so provide, that special precautions be taken, nor were special precautions taken by defendants, and

5

7

8

9

10

17

18

19

20

21

22

23

24

25

26

27

28

- 44. The injuries sustained by JOSEPH DWYER as described herein occurred while JOSEPH DWYER was acting in the course and scope of his employment for SAIC, and were the direct and proximate result of the negligent acts of EOD Technology, Inc., EOD Security Services, Inc., and DOES 1 to 25.
- 45. The injuries sustained by JOSEPH DWYER on or about March 7, 2005 were and are compensable under the Longshore and Harbor Workers' Compensation Act, and the Defense Base Act extension of the Longshore and Harbor Workers' Compensation Act. 33 U.S.C. § 901, et. seq.; 42 U.S.C. § 1651, et. seq. As such, as a direct and proximate result of the negligent acts of defendants herein, and each of them, plaintiff INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA has become liable to provide, has provided, and continues to become liable to provide workers' compensation benefits to and on behalf of JOSEPH DWYER pursuant to the contract of insurance existing between INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA and SAIC on or about March 7, 2005, in an amount according to proof.
- 46. Plaintiff is informed and believes, and based upon that information and belief alleges that it will be subject to an award of workers' compensation by the Office of Workers' Compensation Programs and/or the Office of Administrative Law Judges and will be required to provide further sums for medical and disability compensation benefits, together with other benefits required by the Longshore and Harbor Workers' Compensation Act, all as a direct and proximate result of the negligence and carelessness of defendants herein, in an amount according to proof.

#### V. Fifth Cause of Action For Negligence (Negligent Selection of Contractor)

- 47. Plaintiff refers to, realleges and incorporates as if fully set forth herein the allegations set forth in Paragraphs 1 through 46 contained herein.
  - 48. At all times relevant herein, defendants EOD Technology, Inc., EOD Security

18

19

21

22

23

24

25

26

27

Document 8

exercise ordinary care in the selection of said subcontractor.

- 49. At all times relevant herein, defendants EOD Technology, Inc., EOD Security Services, Inc., and DOES 1-50, and each of them, negligently failed to exercise reasonable care in employing defendant subcontractors ALI FALAH HANSON and DOE 26, in that defendants, and each of them, negligently failed to determine whether defendant subcontractors ALI FALAH HANSON and DOE 26, and said subcontractors' employees, had the skill, experience and equipment necessary to perform the work required under the contract. In fact, defendants ALI FALAH HANSON subcontractor DOE 26, and its employees, lacked the skill, experience, or adequate equipment to perform the work contemplated when ALI FALAH HANSON and DOE 26 were hired by defendants EOD Technology, Inc., EOD Security Services, Inc., and DOES 1-50. As a direct and proximate result of the negligence of defendants EOD Technology, Inc., EOD Security Services, Inc., and DOES 1-50, JOSEPH DWYER sustained severe personal injuries as hereinafter alleged.
- Plaintiff is informed and believes and thereon alleges that on or about March 7. 50. 2005, ALI FALAH HANSON and employee of defendants' subcontractor DOE 26, and acting under the control and supervision of defendants EOD Technology, Inc., EOD Security Services, Inc. and DOES 1 to 50, and each of them, did negligently, recklessly, carelessly and with wonton disregard for the safety of JOSEPH DWYER, cause a firearm to be discharged, and in so doing. shot JOSEPH DWYER, causing a bullet to enter and exit JOSEPH DWYER'S body, and causing severe personal injuries to JOSEPH DWYER.
- The injuries sustained by JOSEPH DWYER as described herein occurred while JOSEPH DWYER was acting in the course and scope of his employment for SAIC, and were the direct and proximate result of the negligent acts of EOD Technology, Inc., EOD Security

11

16

17

18

19

20

21

22

26 27

28

Services, Inc., and DOES 1 to 50.

- 52. The injuries sustained by JOSEPH DWYER on or about March 7, 2005 were and are compensable under the Longshore and Harbor Workers' Compensation Act, and the Defense Base Act extension of the Longshore and Harbor Workers' Compensation Act. 33 U.S.C. § 901, et. seq.; 42 U.S.C. § 1651, et. seq. As such, as a direct and proximate result of the negligent acts of defendants herein, and each of them, plaintiff INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA has become liable to provide, has provided, and continues to become liable to provide workers' compensation benefits to and on behalf of JOSEPH DWYER pursuant to the contract of insurance existing between INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA and SAIC on or about March 7, 2005, in an amount according to proof.
- 53. Plaintiff is informed and believes, and based upon that information and belief alleges that it will be subject to an award of workers' compensation by the Office of Workers' Compensation Programs and/or the Office of Administrative Law Judges and will be required to provide further sums for medical and disability compensation benefits, together with other benefits required by the Longshore and Harbor Workers' Compensation Act, all as a direct and proximate result of the negligence and carelessness of defendants herein, in an amount according to proof.

#### VI. Sixth Cause of Action For Negligence (Negligent Selection of Contractor)

- 54. Plaintiff refers to, realleges and incorporates as if fully set forth herein the allegations set forth in Paragraphs 1 through 53 herein.
- 55. Plaintiff is informed and believes and thereon alleges that at all times relevant herein, defendants EOD Technology, Inc., and DOES 1-50, and each of them, retained EOD Security Services, Inc., as an independent contractor to perform work which involves a risk of physical harm unless it is performed skillfully and carefully. Defendants EOD Technology, Inc., DOES 1-50, and each of them, had a duty to exercise ordinary care in the selection of said subcontractor, and specifically, had a duty to third persons, such as JOSEPH DWYER, to exercise ordinary care in the selection of said subcontractor.
  - At all times relevant herein, defendants EOD Technology, Inc., and DOES 1-50,

2

3

4

5

6

7

8

10

11

12

15

16

17

18

19

20

21

22

24

26

hereinafter alleged.

Document 8

57. Plaintiff is informed and believes and thereon alleges that on or about March 7. 2005, an individual employed by defendants' subcontractor EOD Security Services, Inc., and acting under the control and supervision of defendants EOD Technology, Inc. and DOES 1 to 50, and each of them, did negligently, recklessly, carelessly and with wonton disregard for the safety of JOSEPH DWYER, cause a firearm to be discharged, and in so doing, shot JOSEPH DWYER, causing a bullet to enter and exit JOSEPH DWYER'S body, and causing severe personal injuries to JOSEPH DWYER.

Services, Inc., and DOES 1-50. As a direct and proximate result of the negligence of defendants

EOD Technology, Inc. and DOES 31-50, JOSEPH DWYER sustained severe personal injuries as

- 58. The injuries sustained by JOSEPH DWYER as described herein occurred while JOSEPH DWYER was acting in the course and scope of his employment for SAIC, and were the direct and proximate result of the negligent acts of EOD Technology, Inc., EOD Security Services, Inc., and DOES 1 to 50.
- 59. The injuries sustained by JOSEPH DWYER on or about March 7, 2005 were and are compensable under the Longshore and Harbor Workers' Compensation Act, and the Defense Base Act extension of the Longshore and Harbor Workers' Compensation Act. 33 U.S.C. § 901. et. seq.; 42 U.S.C. § 1651, et. seq. As such, as a direct and proximate result of the negligent acts of defendants herein, and each of them, plaintiff INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA has become liable to provide, has provided, and continues to become liable to provide workers' compensation benefits to and on behalf of JOSEPH DWYER pursuant to the

contract of insurance existing between INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA and SAIC on or about March 7, 2005, in an amount according to proof.

60. Plaintiff is informed and believes, and based upon that information and belief alleges that it will be subject to an award of workers' compensation by the Office of Workers' Compensation Programs and/or the Office of Administrative Law Judges and will be required to provide further sums for medical and disability compensation benefits, together with other benefits required by the Longshore and Harbor Workers' Compensation Act, all as a direct and proximate result of the negligence and carelessness of defendants herein, in an amount according to proof.

#### VII. Seventh Cause of Action For Premises Liability

- Plaintiff refers to, realleges and incorporates as if fully set forth herein the allegations set forth in Paragraphs 1 through 60 herein.
- 62. At all times relevant herein, defendants EOD Technology, Inc., EOD Security Services, Inc., and DOES 51 to 100, owned, operated, maintained or failed to maintain, inspected or failed to inspect, leased, and controlled a certain premises which served as the business place of defendants EOD Technology, Inc., EOD Security Services, Inc., and DOES 51 to 100, located in or near the city of Baghdad, in the country of Iraq.
- 63. On or about March 7, 2005, JOSEPH DWYER was lawfully upon the aforementioned premises located in or near the city of Baghdad, Iraq, for the purpose of transacting business with defendants, and each of them.
- 64. Defendants, and each of them, had a non-delegable duty of ordinary care in the use, maintenance, management, and control of said premises to avoid exposing persons, such as JOSEPH DWYER, to an unreasonable risk of harm. Moreover, as an owner or possessor of said premises who held said premises out to the public for a business purpose, defendants, and each of them, had a duty to persons on said premises for that purpose, such as JOSEPH DWYER, to protect them from harm caused by the acts of third persons, where such harm was reasonably foreseeable.
  - 65. Plaintiff is informed and believes and thereon alleges that on or about March 7,

2005, defendants EOD Technology, Inc., EOD Security Services, Inc., and DOES 51 to 100

the aforementioned premises so as to fail to protect JOSEPH DWYER from being shot by

negligently, carelessly, and recklessly maintained, controlled, managed, operated, leased, and used

defendants' employee or subcontractor. Defendants, and each of them, retained control over said

9

13 14

12

15 16

17 18

19

20 21

22

23 24

25 26

27

subcontractor and failed to ensure that said subcontractor had the necessary skills and training, took the necessary precautions and had the necessary equipment, including, but not limited to gun safety locks, to prevent the foreseeable harm that would result to persons on said premises by the accidental discharge of firearms used on said premises. Defendants and each of them, knew or should have known that a serious risk of harm to persons on the aforementioned premises existed due to the use of firearms on said premises at defendants' direction, and said defendants failed to take the necessary precautions to prevent such harm to JOSEPH DWYER as hereinafter alleged.

66. Plaintiff is informed and believes and thereon alleges that on or about March 7,

67. The injuries sustained by JOSEPH DWYER as described herein occurred while JOSEPH DWYER was acting in the course and scope of his employment for SAIC, and were the direct and proximate result of the negligent acts of EOD Technology, Inc., EOD Security Services, Inc., and DOES 51-100.

control and supervision of defendants EOD Technology, Inc., EOD Security Services, Inc., and

disregard for the safety of JOSEPH DWYER, cause a firearm to be discharged, and in so doing,

shot JOSEPH DWYER, causing a bullet to enter and exit JOSEPH DWYER'S body, and causing

DOES 51 to 100, and each of them, did negligently, recklessly, carelessly and with wonton

severe personal injuries to JOSEPH DWYER.

are compensable under the Longshore and Harbor Workers' Compensation Act, and the Defense Base Act extension of the Longshore and Harbor Workers' Compensation Act. 33 U.S.C. § 901, et. seq.: 42 U.S.C. § 1651, et. seq. As such, as a direct and proximate result of the negligent acts of defendants herein, and each of them, plaintiff INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA has become liable to provide, has provided, and continues to become liable to

provide workers' compensation benefits to and on behalf of JOSEPH DWYER pursuant to the contract of insurance existing between INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA and SAIC on or about March 7, 2005, in an amount according to proof.

- 69. Plaintiff is informed and believes, and based upon that information and belief alleges that it will be subject to an award of workers' compensation by the Office of Workers' Compensation Programs and/or the Office of Administrative Law Judges and will be required to provide further sums for medical and disability compensation benefits, together with other benefits required by the Longshore and Harbor Workers' Compensation Act, all as a direct and proximate result of the negligence and carelessness of defendants herein, in an amount according to proof.
- VIII. Eighth Cause of Action For General Negligence (33 U.S.C. § 933- Against ALI FALAH HANSON DOE and 26)
- 70. Plaintiff refers to, realleges and incorporates as if fully set forth herein the allegations set forth in Paragraphs 1 through 69 herein.
- 71. At all times relevant herein, ALI FALAH HANSON and DOE 26 contractors hired to provide security services at the premises of EOD Technologies, Inc., EODT Security Services, Inc., and DOES 1 to 25, and said security services included the use of rifles and/or other weapons, including automatic and/or semi-automatic rapid-firing weapons, which was likely to create during the performance of such security services an unreasonable risk of physical harm to others, including JOSEPH DWYER, unless special precautions were taken.
- 72. Defendants ALI FALAH HANSON and DOE 26 had a duty of ordinary care to persons such as JOSEPH DWYER in the performance of its security duties, including the use of rifles and/or other weapons, including automatic and/or semi-automatic rapid-firing weapons.
- 73. Plaintiff is informed and believes and thereon alleges that on or about March 7, 2005, ALI FALAH HANSON and/or DOE 26 did negligently, recklessly, carelessly and with wonton disregard for the safety of JOSEPH DWYER, cause a firearm to be discharged, and in so doing, shot JOSEPH DWYER, causing a bullet to enter and exit JOSEPH DWYER'S body, and causing severe personal injuries to JOSEPH DWYER. In so doing, defendants ALI FALAH

1 HANSON and/o

2

4

5

ጸ

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

HANSON and/or DOE 26 breached their duty of ordinary care to JOSEPH DWYER.

74. The injuries sustained by JOSEPH DWYER on or about March 7, 2005 were and are compensable under the Longshore and Harbor Workers' Compensation Act, and the Defense Base Act extension of the Longshore and Harbor Workers' Compensation Act. 33 U.S.C. § 901, et. seq.; 42 U.S.C. § 1651, et. seq. As such, as a direct and proximate result of the negligent acts of defendants herein, and each of them, plaintiff INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA has become liable to provide, has provided, and continues to become liable to provide workers' compensation benefits to and on behalf of JOSEPH DWYER pursuant to the contract of insurance existing between INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA and SAIC on or about March 7, 2005, in an amount according to proof.

75. Plaintiff is informed and believes, and based upon that information and belief alleges that it will be subject to an award of workers' compensation by the Office of Workers' Compensation Programs and/or the Office of Administrative Law Judges and will be required to provide further sums for medical and disability compensation benefits, together with other benefits required by the Longshore and Harbor Workers' Compensation Act, all as a direct and proximate result of the negligence and carelessness of defendants herein, in an amount according to proof.

WHEREFORE, plaintiff INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA prays for judgment against defendants, and each of them, as follows:

- 1. For damages according to proof;
- For damages in a sum no less than the value of all workers' compensation benefits paid to, and on behalf of, Joseph Dwyer, according to proof;
  - 3. For prejudgment interest at the legal rate;
  - 4. For costs of suit herein;

26 27 28

5. For such further and other relief as the court may deem just and proper under the circumstances. Respectfully submitted, DATED: March 1, 2007 Michael W. Thomas
Robyn A. Leonard
Attorneys for Defendants
INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA 

# Exhibit 2

**DISCLAIMER:** The information displayed here is current as of MAY 18, 2007 and is updated weekly. It is not a complete or certified record of the Corporation.

Corporation THE INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA					
Jurisdiction: PENNSYLV	/ANIA				
Address					
70 PINE ST					
NEW YORK, NY 10270					
Agent for Service of Process					
CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE					
PO BOX 526036					
SACRAMENTO, CA 958:	52				

Blank fields indicate the information is not contained in the computer file.

If the status of the corporation is "Surrender", the agent for service of process is automatically revoked. Please refer to California Corporations Code Section 2114 for information relating to service upon corporations that have surrendered.

## Exhibit 3

Case 5:07-cv-00411-CLS

Document 4-1

Filed 03/07/2007

Page 1 of 7

2007 Mar-07 PM 12:01 U.S. DISTRICT COURT N.D. OF ALABAMA

#### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ALABAMA NORTHEASTERN DIVISION

JOSEPH DWYER, an individual:

Plaintiff,

VS.

CIVIL ACTION NO.: 5:07-cv-0411-CLS

DEMAND FOR JURY TRIAL

EOD TECHNOLOGY, INC., a corporation;

Defendant.

#### AMENDED COMPLAINT

#### I. JURISDICTION

1. The matter in controversy exceeds, exclusive of interest and costs, the sum of Seventy-Five Thousand Dollars. Jurisdiction is appropriate pursuant to U.S.C. Title 28, §1332. This lawsuit involves claims of personal injury.

#### II. GENERAL AVERMENTS

- 2. The Plaintiff Joseph Dwyer (hereinaster "Dwyer") is a resident adult citizen of Raeford, Hoke County, North Carolina, and was so at the time of all facts pertinent to these allegations.
- 3. Ali Fallah Hassan (hereinafter "Hassan") is upon information and belief an individual and resident of Baghdad, Iraq. At all times pertinent hereto, Hassan was acting as an employee and/or agent of the Defendant, EOD Technology, Inc. and Al Hurea, an Iraqi business owned by Emad Abed-Alkareem Raheem. At all times pertinent hereto, Hassan was acting within the line and scope of his employment and/or agency with Al Hurea and/or EOD Technology, Inc. At the time of the incident made the basis of this suit, Hassan was operating an AK-47 automatic assault rifle which was upon information and belief, owned by and entrusted to him by Defendant EOD Technology, Inc., or agents thereof.

- 4. Al Hurea is upon information and belief an Iraqi entity that was hired by Defendant EOD Technology, Inc., to assist in guarding and securing the perimeter of EOD Technology, Inc's security villa located in the "Green Zone" in Baghdad, Iraq.
- 5. Defendant EOD Technology, Inc. (hereinafter "EODT") is upon information and belief a Delaware corporation that is registered with the Alabama Secretary of State to do business in Alabama. EODT conducts business from a national business office in Huntsville, Madison County, Alabama. Defendant EODT is liable for the actions and/or inactions of its employees and/or agents under theories of agency, respondeat superior, vicarious liability, and/or any other theory available under Alabama law.
- 6. On or about March 7, 2005, Defendant EODT was operating its business in Baghdad, Iraq at its security villa. EODT had a non-delegable duty to use reasonable care in carrying out its business activities, which involved inherently dangerous activities. In order to carry out its business activities, EODT hired, trained, and supervised Al Hurea and Ali Fallah Hassan, to guard the perimeter of EODT's security villa located in the "Green Zone" in Baghdad, Iraq.
- 7. On March 7, 2005, Plaintiff Dwyer was employed by Science Applications International Corporation (hereinafter "SAIC") to conduct security services for SAIC in or around the "Green Zone" in Baghdad, Iraq. On said date, Dwyer was on the premises of EODT as a business invitee, for the purpose of obtaining vehicle modifications to SAIC vehicles, when Hassan, who was an agent and/or employee of the Defendants, negligently and/or wantonly discharged his AK-47 automatic assault rifle. One of the stray bullets struck Plaintiff in the right buttock, cut a diagonal path through his midsection, and exited through his left groin area.
- 8. Plaintiff was caused to suffer grave personal injury, including, but not limited to rectal injury and a shattered pelvic bone which have necessitated multiple surgeries and wound debridement. He has been caused to incur substantial bills in the treatment of his injuries including bills for hospital care, physician care, and numerous related costs. He has suffered a permanent impairment to his body as a whole and is permanently disabled. He has incurred lost wages, and has suffered a permanent impairment to his ability to earn a living. His permanent physical and mental injuries will adversely affect him in the future, and he has suffered significant pain, distress, disability, loss of enjoyment, and mental anguish because of his injuries and the residual effects of those injuries.
- 9. As a result of said injuries, the plaintiff has sustained, and in the future will continue to receive medical and hospital care and treatment furnished by the United States. Under the provisions of Title 42 United States Code, Sections 2651-2653 et seq. and Title 10 United States Code, Section 1095, and any other applicable statutes, the

plaintiff, for the sole use and benefit of the United States and with its express consent, asserts a claim for the cost of said past treatment and the value of future care, as well as, for wages paid by the United States to active duty service members who were unable to perform their military duties due to injuries received as a result of defendants' negligence.

#### III. CAUSES OF ACTION

#### **COUNT ONE - NEGLIGENCE**

- 10. Plaintiff re-alleges and re-adopts all of the foregoing paragraphs of the complaint as if set out fully herein.
- 11. On or about March 7, 2005, in the "Green Zone" of Baghdad, Iraq, the Defendants, by and through their agents, and/or employees, negligently caused or allowed an AK-47 automatic assault rifle to be discharged and caused bullets from said rifle to strike the Plaintiff.
- 12. Plaintiff claims negligence against all Defendants, separately and severally, and claims that the negligent conduct of the Defendants proximately caused and contributed to Plaintiff's severe injuries and damages.

WHEREFORE, PREMISES CONSIDERED, Plaintiff demands judgment against the Defendants, separately and severally, for negligence, and for all damages as provided by law. Plaintiff prays for such other and further relief as the court and jury deems proper and just, including costs and expenses.

#### **COUNT TWO - WANTONNESS**

- 13. Plaintiff re-alleges and re-adopts all of the foregoing paragraphs of the complaint as if set out more fully herein.
- 14. On or about March 7, 2005, in the "Green Zone" of Baghdad, Iraq, the Defendants, by and through their agents, and/or employees, wantonly caused or allowed an AK-47 automatic assault rifle to be discharged and caused bullets from said rifle to strike the Plaintiff.
- 15. Plaintiff claims wantonness against all Defendants, separately and severally, and claims that the wanton conduct of the Defendants proximately caused and contributed to Plaintiff's severe injuries and damages.

WHEREFORE, PREMISES CONSIDERED, Plaintiff demands judgment against the Defendants, separately and severally, for wantonness, and for all damages as provided

by law, including both compensatory and punitive damages. Plaintiff prays for such other and further relief as the court and jury deems proper and just, including costs and expenses.

#### COUNT THREE – NEGLIGENT ENTRUSTMENT, HIRING, TRAINING AND SUPERVISION

- 16. Plaintiff re-alleges and re-adopts all of the foregoing paragraphs of the complaint as if set out more fully herein.
- 17. At the time of the incident in question in this case, Hassan was acting in the line and scope of his agency and or employment with the Defendants and was operating an AK-47 automatic assault rifle, which was, upon information and belief, owned by the Defendants, or agents thereof. Said Defendants negligently failed to conduct adequate background investigations of their agents and/or employees; negligently failed to properly train their agents and/or employees to operate an AK-47 automatic assault rifle; negligently entrusted an AK-47 automatic assault rifle to their agents and/or employees; negligently allowed their agents and/or employees to operate said weapon, and/or were negligent in their supervision of their agents and/or employees.
- 18. The AK-47 automatic assault rifle being operated by Hassan, at the time of this incident was entrusted to him by the Defendants, at such time that said Defendants either knew or should have known Hassan to be a reckless, careless, and an indifferent agent and/or employee; and to be improperly and/or inadequately trained in its safe use; rendering the AK-47 automatic assault rifle, in the hands of Hassan, a dangerous instrument.
- 19. Plaintiff claims negligence against all Defendants, separately and severally, and claims that the negligent conduct of the Defendants proximately caused and contributed to Plaintiff's severe injuries and damages.

WHEREFORE, PREMISES CONSIDERED, Plaintiff demands judgment against the Defendants, separately and severally, for negligence, and for all damages as provided by law. Plaintiff prays for such other and further relief as the court and jury deems proper and just, including costs and expenses.

#### COUNT FOUR - WANTON ENTRUSTMENT, HIRING AND SUPERVISION

20. Plaintiff re-alleges and re-adopts all of the foregoing paragraphs of the complaint as if set out more fully herein.

- 21. At the time of the incident in question in this case, Hassan was acting in the line and scope of his agency and or employment with the Defendants and was operating an AK-47 automatic assault rifle, which was, upon information and belief, owned by the Defendants, or agents thereof. Said Defendants wantonly failed to conduct adequate background investigations of their agents and/or employees; wantonly failed to properly train their agents and/or employees to operate an AK-47 automatic assault rifle; wantonly entrusted an AK-47 automatic assault rifle to their agents and/or employees; wantonly allowed their agents and/or employees to operate said weapon, and/or were wanton in their supervision of their agents and/or employees.
- 22. The AK-47 automatic assault rifle being operated by Hassan, at the time of this incident was entrusted to him by the Defendants, at such time that said Defendants either knew or should have known Hassan to be a reckless, careless, and an indifferent agent and/or employee; and to be improperly and/or inadequately trained in its safe use; rendering the AK-47 automatic assault rifle, in the hands of Hassan, a dangerous instrument.
- 23. Plaintiff claims wantonness against all Defendants, separately and severally, and claim that the wanton conduct of the Defendants proximately caused and contributed to Plaintiff's severe injuries and damages.

WHEREFORE, PREMISES CONSIDERED, Plaintiff demands judgment against the Defendants, separately and severally, for wantonness, and for all damages as provided by law, including both compensatory and punitive damages. Plaintiff prays for such other and further relief as the court and jury deems proper and just, including costs and expenses.

### COUNT FIVE - COMBINING AND CONCURRING NEGLIGENCE & WANTONNESS

- 24. Plaintiff re-alleges and re-adopts all of the foregoing paragraphs of the complaint as if set out more fully herein.
- 25. Plaintiff claims that the Defendants are guilty of combining and concurring negligence and/or wantonness which proximately caused the damages complained of herein.

WHEREFORE, PREMISES CONSIDERED, Plaintiff demands judgment against the Defendants, separately and severally, for combining and concurring negligence and/or wantonness, and for all damages provided by law, including compensatory and punitive damages. Plaintiff prays for such other and further relief as the court and jury deems proper and just, including costs and expenses.

### COUNT SIX – PREMISES LIABILITY NEGLIGENCE

- 26. Plaintiff re-alleges and re-adopts all of the foregoing paragraphs of the complaint as if set out more fully herein.
- 27. On or about March 7, 2005, the Plaintiff, Joseph Dwyer, was a business invitee at defendant's premises, which was owned, leased, and/or operated by defendant, EODT.
- 28. The Defendants, both named and fictitious, negligently failed to maintain and keep its premises in a reasonably safe condition and negligently failed to warn the Plaintiff of the unsafe and hazardous condition.
- 29. As a proximate consequence of the Defendants' negligent failure to keep their premises in a reasonably safe condition, and/or as a proximate consequence of the Defendants' negligent failure to warn the Plaintiff of the unsafe condition, the Plaintiff was caused to suffer the injuries and damages as described in paragraphs eight (8) and nine (9) of this complaint.

WHEREFORE, PREMISES CONSIDERED, Plaintiff demands judgment against the Defendants, separately and severally, for negligence, and for all damages as provided by law. Plaintiff prays for such other and further relief as the court and jury deems proper and just, including costs and expenses.

### COUNT VII – PREMISES LIABILITY WANTONNESS

- 30. Plaintiff re-alleges and re-adopts all of the foregoing paragraphs of the complaint as if set out more fully herein.
- 31. On or about March 7, 2005, the Plaintiff, Joseph Dwyer, was a business invitee at defendant's premises, which was owned, leased, and/or operated by defendant, EODT.
- 32. The Defendants, both named and fictitious, wantonly failed to maintain and keep its premises in a reasonably safe condition and wantonly failed to warn the Plaintiff of the unsafe and hazardous condition.
- 33. As a proximate consequence of the Defendants' wanton failure to keep their premises in a reasonably safe condition, and/or as a proximate consequence of the Defendants' wanton failure to warn the Plaintiff of the unsafe condition, the Plaintiff was

Case 3:07-cv-02847-SI Document 8 Filed 06/01/2007 Page 36 of 36

caused to suffer the injuries and damages as described in paragraphs eight (8) and nine (9) of this complaint.

WHEREFORE, PREMISES CONSIDERED, Plaintiff demands judgment against the Defendants, separately and severally, for wantonness, and for all damages as provided by law, including both compensatory and punitive damages. Plaintiff prays for such other and further relief as the court and jury deems proper and just, including costs and expenses.

S. A. Watson, Jr.

Bar Number: ASB-5303-W78S

Attorney for Plaintiffs

HORNSBY, WATSON, HORNSBY,

BLACKWELL & MCKOWN

1110 Gleneagles Drive Huntsville, Alabama 35801

Telephone: 256-650-5500 Facsimile: 256-650-5504

Email: sawjr@hornsbywatson.com

Ralph W. Hornsby, Jr.

Bar Number: ASB-1724-N43R

Attorney for Plaintiffs

HORNSBY, WATSON, HORNSBY,

**BLACKWELL & MCKOWN** 

1110 Gleneagles Drive

Huntsville, Alabama 35801

Telephone: 256-650-5500

Facsimile: 256-650-5504

Email: rwhj@hornsbywatson.com

PLAINTIFF DEMANDS TRIAL BY STRUCK JURY.

Ralph W. Hornsby, Jr.